

General information about company

Scrip code	538874
NSE Symbol	
MSEI Symbol	
ISIN	INE370Q01015
Name of the company	NEXUS COMMODITIES & TECHNOLOGIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	1368125			1368125	25	1368125		1368125	25
(B)	Public	666	4103775			4103775	75	4103775		4103775	75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	671	5471900			5471900	100	5471900		5471900	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				25					1015000
(B)	Public				75					3946543
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4961543

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	353125			353125	6.45	353125		353125	6.45
(d)	Any Other (specify)	1	1015000			1015000	18.55	1015000		1015000	18.55
Sub-Total (A) (1)		5	1368125			1368125	25	1368125		1368125	25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	1368125			1368125	25	1368125		1368125	25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	566	856973			856973	15.66	856973		856973	15.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	2215128			2215128	40.48	2215128		2215128	40.48
(e)	Any Other (specify)	59	1031674			1031674	18.85	1031674		1031674	18.85
Sub-Total (B) (3)		666	4103775			4103775	75	4103775		4103775	75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		666	4103775			4103775	75	4103775		4103775	75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		671	5471900			5471900	100	5471900		5471900	100
Total (A+B+C)		671	5471900			5471900	100	5471900		5471900	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				6.45					0
(d)				18.55					1015000
Sub-Total (A) (1)				25					1015000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				25					1015000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.66					740741
(a(ii))				40.48					2190128
(e)				18.85					1015674
Sub-Total (B) (3)				75					3946543
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75					3946543
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4961543
Total (A+B+C)				100					4961543

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	SANJAY KUMAR	VISVANATHAN	VENKATRAMANI N	RAMASUBRAMANIAN P	Click here to go back
PAN (II)	ACFPK6661A	ZZZZZ9999Z	ZZZZZ9999Z	AWBPR7584F	Total
No. of fully paid up equity shares held (IV)	220000	123125	5000	5000	353125
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220000	123125	5000	5000	353125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	2.25	0.09	0.09	6.45
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	220000	123125	5000	5000	353125
Class eg:y					
Total	220000	123125	5000	5000	353125
Total as a % of Total Voting rights	4.02	2.25	0.09	0.09	6.45
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.02	2.25	0.09	0.09	6.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)	Textual Information(2)		
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Text Block	
Textual Information(1)	PAN is not provided by the Promoter
Textual Information(2)	PAN is not provided by the Promoter

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MILDRED MERCANTILE PRIVATE LIMITED	
PAN (II)	AAJCM6267B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1015000	1015000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1015000	1015000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.55	18.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1015000	1015000
Class eg:y		
Total	1015000	1015000
Total as a % of Total Voting rights	18.55	18.55
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.55	18.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1015000	1015000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHANABHAI G PARMAR	NEENA JAIN	RITIKA CHONA	RAJENDRA BHANUSHANKAR JOSHI	ALPANA SHARMA	KAWALJEET SINGH DUGGAL	DESH RAJ SINGHA
PAN (II)	AAQFR0940L	AEUPJ9215N	AMGPC4862Q	ADIPJ5670L	AZZPS5909G	AECDP0170Q	ABSPS9980L
No. of fully paid up equity shares held (IV)	192601	130000	100000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	192601	130000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.52	2.38	1.83	1.83	1.83	1.83	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	192601	130000	100000	100000	100000	100000	100000
Class eg:y							
Total	192601	130000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	3.52	2.38	1.83	1.83	1.83	1.83	1.83
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.52	2.38	1.83	1.83	1.83	1.83	1.83
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	192601	130000	100000	100000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	RAJEEV KUMAR SINGH	RUCHEE CHOTRA	ASHOK KUMAR DUGAR	PIYUSH AJMERA	Click here to go back
PAN (II)	AGEPS9128H	AAFPC5031J	AAJPD9803D	ANOPA7885Q	Total
No. of fully paid up equity shares held (IV)	100000	80000	80000	75000	1157601
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	80000	80000	75000	1157601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.46	1.46	1.37	21.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	80000	80000	75000	1157601
Class egy					
Total	100000	80000	80000	75000	1157601
Total as a % of Total Voting rights	1.83	1.46	1.46	1.37	21.16
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.83	1.46	1.46	1.37	21.16
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	80000	80000	75000	1157601
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		GLOBE CAPITAL MARKET LTD	A & A CAPITAL SERVICES PVT LTD	NISHU FINLEASE PRIVATE LIMITED	ASTITVA CAPITAL MARKET PRIVATE LIMITED		
PAN (II)		AAACG4267G	AABCA1051H	AAACN3613M	AAACU4416F		
No. of the Shareholders (I)	9	1	1	1	1	3	47
No. of fully paid up equity shares held (IV)	574086	214610	144400	99750	66478	14787	442801
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	574086	214610	144400	99750	66478	14787	442801
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.49	3.92	2.64	1.82	1.21	0.27	8.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	574086	214610	144400	99750	66478	14787	442801
Class eg:y							
Total	574086	214610	144400	99750	66478	14787	442801
Total as a % of Total Voting rights	10.49	3.92	2.64	1.82	1.21	0.27	8.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.49	3.92	2.64	1.82	1.21	0.27	8.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	574086	214610	144400	99750	66478	14787	426801
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	59
No. of fully paid up equity shares held (IV)	1031674
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1031674
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.85
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1031674
Class eg:y	
Total	1031674
Total as a % of Total Voting rights	18.85
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.85
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1015674
Reason for not providing PAN	
Reason for not providing PAN	

